



Companies House

AR01 (ef)

Annual Return



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Company Name: **HTG TRADING LIMITED**

Company Number: **01828642**

Date of this return: **17/03/2016**

SIC codes: **46760**

Company Type: **Private company limited by shares**

Situation of Registered Office: **106 CLAYDON BUSINESS PARK
GREAT BLAKENHAM
IPSWICH
IP6 0NL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LISA JANE**

Surname: **JILLET**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR SIMON ANDREW**

Surname: **ASPIN**

Former names:

Service Address: **75 SCHOOL LANE
HIGHAM FERRERS
RUSHDEN
NORTHAMPTONSHIRE
ENGLAND
NN10 8NQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1972** *Nationality:* **SWEDISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER JOHN**

Surname: **GRAY**

Former names:

Service Address: **15 LIME VALE WAY
BRADFORD
WEST YORKSHIRE
ENGLAND
BD6 3DW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1974** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS LISA JANE**

Surname: **JILLET**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1968**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MARTIN GEORGE**

Surname: **WOOD**

Former names:

Service Address: **THE HILL HOUSE
83-87 ANGLESEA ROAD
IPSWICH
SUFFOLK
IP1 3PJ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/10/1957** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120000
		<i>Aggregate nominal value</i>	120000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120000
		<i>Total aggregate nominal value</i>	120000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **120000 ORDINARY shares held as at the date of this return**
Name: **TAYLOR (FREEZER) UK LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.